At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Tuesday, February 16, 2021, with Regular Session beginning at the conclusion of the Board of Supervisors Meeting, via Live Stream due to the COVID-19 Pandemic, at the Golden Leaf Commons, 1300 Greensville County Circle, Emporia, Virginia

Present: William B. Cain, Chairman

Tony M. Conwell, Vice-Chairman

Belinda D. Astrop James R. Brown

Chairman Cain called the meeting to order.

In Re: Approval of Agenda

Chairman Cain recommended approval of the Agenda with no added items.

Mr. Conwell moved, seconded by Mr. Brown, to approve the Agenda, as submitted. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Approval of the Consent Agenda

Chairman Cain recommended approval of the Consent Agenda consisting of the following:

Approval of minutes for the meeting of February 1, 2021.

Budgetary Matters consisting of the following: $\underline{\text{Fund } \#002}$ – Budget Amendment Resolution #WS-21-31, in the amount of \$21,482.00, which is incorporated herein by reference.

Warrants:

Approval of Total Accounts Payable for February 16, 2021, in the amount of, \$44,219.82

Mr. Conwell moved, seconded by Mrs. Astrop, to approve the Consent Agenda. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Mr. Larry Moody

Mr. Glen Gibson addressed the Authority stating that Mr. Moody was present to address the Authority regarding a request for an exemption from the Greensville County Water and Sewer Authority's Rules and Regulations. He then gave background information surrounding the request.

Mr. Moody addressed the Authority requesting the Authority's approval for an exemption to the Authority's Rules and Regulations. He stated that he met all of the requirements he was asked. He stated that he was connected to the sewer but not the water, so his request was that the Authority convert his account from an unmetered sewer user to a sewer non-user.

Chairman Cain stated that he needed clarification regarding the water connection fee that was \$250 if paid before January 31, 1995 and after that date it would be \$500. He then asked the County's attorney opinion regarding the issue. Mr. Slayton stated that he agreed with the narrative that was written at that time, but to his understanding the connection fees had increased over the years with approval by the Authority's Board.

Mr. Gibson stated that water was not available at the resident without a minor water line extension to get service. Further discussion was held regarding connecting to the water system. Mr. Moody stated that two years ago he was told it would cost about \$4500 to connect to the water.

Supervisor Astrop moved, seconded by Supervisor Conwell, to approve Mr. Moody's request to convert from an unmetered sewer user to a sewer non-user. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

More discussion was held regarding Mr. Moody's connection to the water system.

Mr. Cain moved, there was no second, for the approval of the Authority to charge Mr. Moody \$500 to connect to the water system. A roll call vote was taken, as follows: Mrs. Astrop, nay; Mr. Brown, nay; Mr. Conwell, nay and Chairman Cain, aye.

In Re: Adjournment

There being no further business to discuss, Mr. Conwell moved, seconded by Mrs. Astrop, to adjourn the meeting. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

William B. Cain, Chairman Greensville County Water and Sewer Authority